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17<sup>th</sup> July 2023

BSE Ltd  
The Department of Corporate Services  
Phiroze Jeejeebhoy Towers  
Dalal Street – Mumbai 400 001

National Stock Exchange of India Ltd.  
Exchange Plaza, Bandra Kurla Complex  
Bandra (E), Mumbai – 400051  
Fax. No: 022-26598237/38, 022-26598347/48

Security Code No.: **504614**

Symbol: **SARDAEN**

Series: **EQ**

Dear Sir,

**Sub: Board Meeting – Un-audited results for the 1<sup>st</sup> Quarter 2023-24**

With reference to the captioned subject, please be informed that meeting of the Board of Directors of the Company is scheduled to be held on 29<sup>th</sup> July 2023 to consider and approve, interalia,

- a) the un-audited financial and segment wise results - standalone and consolidated - for the 1<sup>st</sup> quarter 2023-24
- b) seeking consent of the members for raising funds through permissible means

Further, as already intimated, the Trading Window – w.r.t. shares of the Company shall remain close from 1<sup>st</sup> July 2023 to 31<sup>st</sup> July 2023 (both days inclusive).

You are requested to take the information on records.

Yours faithfully,  
For Sarada Energy & Minerals Ltd.

Company Secretary